

CA 16-445

FILED

UNITED STATES DISTRICT COURT
DISTRICT OF RHODE ISLAND

UNITED STATES OF AMERICA)

Plaintiff,)

v.)

JOSEPH CARAMADRE,)

Defendant,)

and)

AMERITAS LIFE INSURANCE)
CORPORATION,)

Garnishee.)

2016 AUG 26 A 11:21

Case No:

U.S. DISTRICT COURT
DISTRICT OF RHODE ISLAND

(Related Case No. 1:11CR00186-01S)

ANSWER OF THE GARNISHEE

I, Victoria Trecc, (Affiant), BEING DULY SWORN, DEPOSE AND SAY:

That I am the (state official title) Manager of DJ Claims of Garnishee, a corporation, organized under the laws of the State of Nebraska. On August 16, 2016, Garnishee was served with the Writ of Continuing Garnishment.

The Garnishee has custody, control or possession of the following property (non-earnings), in which the Defendant maintains an interest, as described below:

Description of Property Including Account Number	Approximate Value	Description of Defendant's Interest in Property
a. <u>Disability Income benefits-\$ 8533.33</u>		<u>Benefit payments- benefit period expires 8/31/2014.</u>
b. <u>policy # 00073818H</u>	\$ _____	
c. _____	\$ _____	

Garnishee anticipates owing to the Defendant in the future, the following amounts:

Description of Property Including Account Number	Approximate Value	Estimate date or Period Due
a. _____	\$ 0	
b. _____	\$ _____	

The Garnishee has the following objections, defenses, or setoffs to the government's right to apply the Garnishee's indebtedness to the Defendant upon the government's claim:

The Garnishee does not have in its possession or control any property belonging to the Defendant, or in which the Garnishee has an interest, and is in no manner liable as Garnishee in this action for the following reason(s):

Not applicable

In addition to filing the original Answer with the Clerk of United States District Court at One Exchange Terrace, Providence, Rhode Island 02903, the Garnishee has mailed a copy of this Answer by first-class mail to (1) the Defendant, Joseph Caramadre, Register #08549-070, FMC Devens, 42 Patton Road, P.O. Box 879, Ayer, Massachusetts 01432, and (2) the United States Attorney for the District of Rhode Island, Attention: Mary Rogers, Assistant U.S. Attorney, 50 Kennedy Plaza, 8th Floor, Providence, Rhode Island 02903.

Victoria Bruce
Garnishee

Subscribed and sworn to before me this

17 day of August 2016.

R Jan Davis Huffman

Notary Public

(Seal)

My Commission expires: 11/21/2020

